

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS MINUTES

The regular meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, July 28, 2014 at 6:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Commissioners Richard Jenks, Ann Polacek, and Michael Kogut

Members Absent: Wallace Lees

Also in Attendance: Michael Kirkwood, General Manager; William Bernstein, General Counsel

Chairman Palmisciano opened the meeting at 6:00 pm.

Minutes

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Committee Comments**
- 4. Good and Welfare of the District**

A. Docket No. 1725

Ms. LaPorte reviewed the customer shut off information. There were 27 residential customers terminated in the month of June. Pascoag Utility District sent out 789 disconnection notices. During this period, the average balance was \$131.86. Motion to receive and file made by Mr. Jenks, seconded by Ms. Polacek. The vote in favor was unanimous.

B. Exxon Settlement Fund

Ms. Allaire stated that there hasn't been much activity to the account. The CD has a little over \$506,000. Money market account has \$1.5

million in the account. Motion to receive and file made by Mr. Kogut, seconded by Mr. Jenks. The vote in favor was unanimous.

C. Chairman's Address

Mr. Palmisciano stated that he wanted to address the staff about comments he made at last month's Board meeting regarding the Greenridge/Fernwood Developments. He wanted staff to know that he felt the water component of the project was being properly managed and that he's very sensitive to water project issues. He apologized if he offended anyone.

D. RGGI Allocation

Mr. Kirkwood stated that the RGGI allocation is made up from the carbon tax in RI and is then used for energy efficiency improvements within the state. The state has recommended an allocation of a \$62,500.00 grant for both Pascoag Utility District and Block Island. If Pascoag Utility District is allocated the funds they will continue to expand the LED streetlight program.

E. Thank You

Mr. Lynch from Buckhill called in to say thank you to the tree trimming crew for the delivery of wood chips and a job well done. Motion to receive and file made by Mr. Jenks, seconded by Mr. Kogut. The vote in favor was unanimous.

5. Approval of Minutes

- Regular BUC Meeting- June 23, 2014**

Motion to approve the minutes as submitted was made by Ms. Polacek, seconded by Mr. Kogut. The vote in favor was unanimous.

6. Unfinished Business

A. 14-06 Electric Meters

Mr. Guertin stated that the District purchased 2100 AMR electric meters from Marblehead Utility at a discounted rate as they were previously used. Mr. Blodgett is in the process of testing them. Mr. Guertin plans to start installing the electric AMR meters by the first of the year.

7. New Business

8. Financial Reports

A. Electric Department- June 2014

Ms. Allaire stated that the operating revenue is 4% over budget. Purchase power is 7% over budget. O&M, Administrative and General, and Miscellaneous, which were the areas PUD is able to control, were able to come in under budget. The District has a net income of \$46,000 which is good because last year we had a loss. Motion to receive and file made by Mr. Jenks, seconded by Mr. Kogut. The vote in favor is unanimous.

B. Water Department-June 2014

Motion to receive and file made by Mr. Jenks, seconded by Mr. Kogut. The vote in favor is unanimous.

9. Adjournment

Ms. Polacek made a motion to adjourn, seconded by Mr. Kogut. The vote in favor was unanimous.

Michael Kogut, Secretary
Board of Utility Commissioners

Desarae Dolan, Recording Secretary